

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
May 6, 2014
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

Approve Minutes of April 15, 2014 Board Meeting

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

Approve Minutes of April 14, 2014 Work Session

1. AGENDA ITEMS

- a) Approve Conditional Use Permit for River Bend Tire - 291 Hwy. 51, Suite C-I
- b) Consider Resolution Supporting Tourism Incentive Grant Application and Qualified Resort Designation for Renaissance
- c) Special Event - Soulshine Pizza Factory Annual Blues and Groove Festival

2. CONSENT ITEMS

- a) Approve Agreement with Cornerstone
- b) Accept \$2,000 Donation from Jackson Police Foundation, Inc. and Approve Increasing Accounts 001-000-346 (Contributions & Donations) and 001-100-730 (Police Capital Purchases)
- c) Approve Motorola Service Agreement
- d) Special Event - Make A Wish Foundation 5K Run/Walk
- e) Special Event-Highland Colony Baptist Church-Community Event at Ann Smith
- f) Approve Lake Harbour Widening CE&I Invoices # 1-20
- g) Approve Lake Harbour Drive Widening Contractor Pay Request #16

- h) Approve Lake Harbour Drive Widening Supplemental Agreement #6
- i) Approve Lake Harbour Drive Widening Supplemental Agreement #7
- j) Approve Lake Harbour Extension Preliminary Engineering Estimate #17
- k) Approve Lake Harbour Extension Preliminary Engineering Invoice #18
- l) Approve Lake Harbour Extension Preliminary Engineering Maps and Deeds Pay Request #1
- m) Approve Jackson Street Sewer Change Order #2
- n) Approve Budget Amendment Decreasing Account 400-000-274 (State Participation) and Increasing Account 400-650-760 (Capital Utility Systems) for Sunnybrook Road Utility Relocation Reimbursement

3. PAYMENT OF CLAIMS

- a) Approve Payment of Claims 115150 thru 115579, April 18, 2014 Payroll and May 2, 2014 Payroll (\$3,217,760.00)

4. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

City Attorney Statement for Services thru April 29, 2014

April 2014 Privilege License Report